

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073065

FILED
Mar 10, 2010
Secretary of State

Entity Name: PEPPERONI EXPRESS ONE INC.

Current Principal Place of Business:

5205 PALM BEACH BOULEVARD
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

16200 BAYSIDE POINTE E
1401
FORT MYERS, FL 33908

New Mailing Address:

5205 PALM BEACH BOULEVARD
FORT MYERS, FL 33905

FEI Number: 27-0848577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANUS, KRISTEN M
16200 BAYSIDE POINTE E
1404
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

MCMANUS, KRISTEN M
5205 PALM BEACH BLVD
FORT MYERS, FL 33905 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCMANUS, KRISTEN M
Address: 3220 NW 7TH ST.
City-St-Zip: CAPE CORAL, FL 33993

Title: TRES
Name: MCMANUS, ROBERT G JR
Address: 3220 NW 7TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: SEC
Name: MCMANUS, ROBERT G JR
Address: 3220 NW 7TH ST.
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KRISTEN M. MCMANUS

PRES

03/10/2010

Electronic Signature of Signing Officer or Director

Date